

FALLBROOK AIRPARK ADVISORY COMMITTEE

FALLBROOK COMMUNITY AIRPARK
2155 S. Mission Road, Fallbrook, CA 92028
Phone: (760) 723-8395

MINUTES

The meeting was called to order at 7:02 P.M. on May 2, 2011 at the Fallbrook Public Utilities District, 990 East Mission Road, Fallbrook, CA.

ROLL CALL Members present represent a quorum.

Ken Kalbfell	Present
Carl Morrison	Present
David Duffer	Present
Doug Dwyer	Present
Jeff Holstein	Present

COUNTY STAFF/OTHERS PRESENT

Peter Drinkwater-Airports Director
Denbigh Dickson-Airports Finance Officer
Bo Donovan-Fallbrook Airport Manager

MINUTES

The minutes from the February 2011 meeting were noted with no changes. Motion to approve by Mr. Morrison, seconded by Mr. Kalbfell and passed with 5 ayes, 0 nays.

COMMITTEE BUSINESS

There was no Committee Business at this time.

DIRECTOR'S REPORT

Mr. Drinkwater reported "Aerotropolis", an aviation and airport planning concept derived from a book by John D. Kasarda that places airports in the center with cities growing around them, connecting workers, suppliers, executives, and goods to the global marketplace.

Mr. Drinkwater also reported that the FAA now has its funding system in place, for at least the near future, and a more settled and positive attitude towards funding projects, including Fallbrook, once we get past our environmental requirements.

CORRESPONDENCE

There was no correspondence to report.

STAFF REPORTS

Ms. Denbigh, Airports Finance Officer, presented a detailed budget PowerPoint, covering the Fallbrook Airpark's projected budget, income and expenses, for 2011-12. There were several questions as to the source of the income and staff was asked to provide the details as to fuel flow/sales year by year, going back to perhaps 2005. Staff agreed and will present that information to the Committee.

Bo Donovan reported on the following: **Security:** A new Security Officer had been hired for part time at both Fallbrook and Ramona. Bo was pleased with the quality of the Security Officers at both airports and reported that both the Officers at Fallbrook, live in Fallbrook. The Security Officer's cell phone number was also made available to all in attendance. **Maintenance Projects:** A list of maintenance projects was reported, including mowing, weeding and a completely new main gate and controller, hopefully to be installed this month. **Operations Count:** for the year to date was 5,406 vs. 6,167 at this same time last year. A total of 1,482 for April 20,320 and for the month of January 2011, 1,324, up from the 1,160 in January 2010. **Storm Water:** All corrective actions had been completed. **Hangar Inspections:** Hangar inspection of all 114 hangars at the Airpark have been completed. There were a total of 4 outstanding issues that have now been resolved...2 hangars that had not been inspected and 2 hangars that showed no evidence of aviation use. 1 of those has since been resolved and the 2nd has requested an extension, which has been granted. A reinspection of that hangar will be done on, or about, July 5th. **Open House:** This year's Open House was reported to be the biggest and best yet...more guests, more to see...the increase in attendance being attributed to a number of factors, including advertising in the NC Times, The Car Show, great weather, lots of positive free publicity and the fact that the Avocado Festival was charging \$10.00 per car for parking downtown.

COMMITTEE COMMENTS/NEW BUSINESS

Mr. Morrison reminded the Airport Staff to please brief the Committee by emails of issues at the Airpark, whenever possible. Staff agreed to find a process for that.

PUBLIC COMMENT

There was no public comment

SET AGENDA FOR NEXT MEETING

The next meeting is scheduled for Monday, August 1, 2011 at 7:00 P.M.

ADJOURN

A motion was made to adjourn by Mr. Kalbfell, seconded by Mr. Duffer and passed 5 ayes, 0 nays. The meeting was adjourned at 8:34 P.M.

Bo Donovan
Airport Manager